EW ENERGY LTD

Company Number: 07795202

A COMPANY LIMITED BY SHARES

By written resolution of the above named Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the following resolution was deemed to have been passed as an Special Resolution of the Company on [7 November] 2011

RESOLUTION

That the name of the Company be changed to E W SEREN LTD

Dated this 7 day of November 2011

Signed for and on behalf of the Company

WEDNESDAY

A06

09/11/2011 COMPANIES HOUSE 100



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 7795202

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

E W ENERGY LTD

a company incorporated as private limited by shares; having its registered office situated in England/Wales; has changed its name to:

E W SEREN LTD

Given at Companies House on 10th November 2011



